

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: November 10, 2008

Location: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session – Conference Room 1A
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes
10/27/08
Approval of Executive Session Memoranda
11/10/08
- 1:50 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Agreement/Supplements
Supplemental Agreement #1 with American Structurepoint for Olio Road over I-69
Beam, Longest & Neff Open End Agreement – 2008 Rates and Scope of Work Letter
Consultant Selection for Bridge #68 Construction Inspection
Consultant Selection for Bridge #133 Construction Inspection
Assurance Letter – 96th Street from just West of Mollenkopf Road to Fall Creek Road
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Kim Wethington – Road Striping & Repairs; Greenfield Ave.; Noblesville Township
Official Actions
Correspondence
Riverwalk Project Update
Announcements
- 2:05 p.m. Break
- 2:20 p.m. Grant Administration – Mark McConaghy
- 2:25 p.m. Low Cost Spay Neuter Clinic Request for Expansion – Tammy Sollenberger
- 2:30 p.m. Tax System Bid Award – BJ Casali
- 2:35 p.m. Flex Renewal – Sheena Randall
- 2:40 p.m. 4-H Fairgrounds Master Plan – Susan Peterson
- 2:55 p.m. Soil & Water Update – John South

HAMILTON COUNTY BOARD OF COMMISSIONERS

3:00 p.m. Buildings & Grounds Credit Applications – Scott Warner
3:05 p.m. Commissioner Committee Reports
3:10p.m. Attorney
3:15 p.m. Administrative Assistant
3:20 p.m. Sheriff
3:25 p.m. Auditor
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (9/22/08)
Hamilton County Fairgrounds Web Site (10/13/08)
IAA Appointment (10/27/08)

Outstanding Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
Ordinance for Trash & Rubbish in Right of Way (4/14/08)
Mendenhall & Associates Grant Administration Contract (10/13/08)
146th Street No Left Turn at Jason Street and Stephanie Street (10/13/08)